

CITY COUNCIL MEETING

Tuesday, June 9, 2009

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, June 9, 2009 at 5:30 P.M. at the Grimes City Hall.

Roll Call: Present: Long, Grove, Patterson, Altringer, Evans

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Long, Seconded by Patterson; the Agenda shall be approved.

Roll call: Ayes: All Nays: None. Motion passes: 5-0.

APPROVAL OF CONSENT AGENDA

Minutes from the May 26, 2009, 2009 Council Meeting, Street Closure for June 27, 2009 for section of S 12th and S 13th "Wheels Day", Grimes Delinquent Accounts Write Off, First Amendment to Agreement for Services between Fraser Medical Services and the City of Grimes Emergency Services, Award bid to STA-BILT Construction Company for Micro Surfacing of asphalt road in the amount of \$76,642.95, Use of Free Reduction Application for Park and Recreation Programs, Purchase of radio read meters for new houses from Municipal Supply, Inc. in the amount of \$19,104.00, Task Order No. 41 for Fox Engineering for Water Storage Standpipe Painting & Repair, Memorial Bench at Waterworks Park by Jeff Odegaard, Acceptance of the low bid of 42,192.85, from Rainbow Play Systems, for the purchase and installation of playground equipment for North Pointe Park, as directed by the Park and Recreation Commission, and identified in their 2008-2009 Budget, and \$6000 for play surfacing and border and \$878.80 for an additional picnic table, . 2009 City of Grimes Recreation Staff Pay, Glenstone Park's Gazebo Bid award to Game Time in amount of \$19,119, Approve Pay Request No. 7 to Sternquist Construction for Destination Drive Paving Project in the amount of \$16,455.81, Authorize payment to EBH for temporary grading easement and permanent drainage Easement for the S James St Paving Project - \$6,415, Authorize payment to Sarah Osborne for temporary grading easement for the S James St Paving Project - \$6,155, Authorize payment to Ron Herndon – Herndon Building Venture for temporary grading easement and permanent drainage easement for the S James St Paving Project - \$\$6,565, Authorize payment to Phyllis R. Wise and George W. Wise for temporary grading easement and permanent drainage easement for the S James St Paving Project - \$10,050, Approve Alcoholic Beverage License for Outdoor Service Privilege at Steve C's for 6/12/09-6/14/09 for Funtastic Days, Approve Change Order No. 8 for E 1st St Grading and PCC Paving and Traffic Signal increasing by \$2,110, Street Closure for block party Aug. 1, 2009 SW Maplewood Dr and 7th Street, Set Public Hearing to Approve Development Agreement with GD Development LLP June 23, 2009, Award Shower Renovation Project at the Grimes Community Center – United Services \$29,930, Finance Report for May, Claims Report for 6/9/09 in the amount of \$2,129,595.64.

Moved by Long, Seconded by Patterson; the consent agenda shall be approved. Council Member Grove asked to abstain from the vote on item K - 2009 City of Grimes Recreation Staff Pay.

Roll call: Ayes: All Nays: None. Motion passes: 5-0.

May-09

Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,262,631.70	371,831.43	295,827.57	2,338,635.56
Special Revenue Fund	827,693.23	0.00	0.00	1,008,251.35
Debt Service	2,209,215.40	114,423.58	0.00	2,323,638.98
Capital Improvements	-514,212.52	10,360.00	239,021.74	-742,874.26
Enterprise Fund	2,734,047.51	185,131.35	105,101.05	2,814,077.81
Total	7,519,375.32	681,746.36	639,950.36	7,741,729.44

FIRE CHIEF REPORT

Fire Chief Kroshe was present to give an update on run report numbers for May which showed an increase.

PATROL REPORT

Officer Johns had nothing new to report. Council Member Grove asked if additional officers would be in town for Funtastic Days. Officer Johns advised that there would be additional officers in town. Council Member Long thanked Polk County for their assistance in watching a home while the owners were out of town. Council Member Evans asked if there was any further information on the break-ins in town. Officer Johns stated that these are still under investigation.

PUBLIC AGENDA ITEMS AND COUNCIL ACTIONS

A. Public Hearing on the proposed plans, specifications, and form of contract for the SE Capitol Circle PCC Paving, Grade & Replace Project.

Mayor Armstrong opened the Public Hearing at 5:40 p.m. Mayor Armstrong asked if anyone in the audience wished to address the Council. There being no oral or written communication, Mayor Armstrong closed the Public Hearing at 5:40 p.m.

B. Award bid for SE Capitol Circle PCC Paving Grade and Replace Grimes, Iowa to Eco-Tech Construction in the amount of \$132,991.25

City Engineer John Gade advised that paving grade and replacement was due to settlement issues and sub grade that had washed away. Gade advised that six bids had been received for this project and the low bid was Eco-Tech Construction in the amount of \$132,991.25. Gade stated that he had reviewed the bid and contacted Eco-Tech Construction to check for any errors or omissions and none were found. The work would begin after July 4, 2009. Gade recommended award of the contract.

Moved by Patterson, Seconded by Evans; the bid for the SE Capitol Circle PCC Paving Grade and Replacement shall be awarded to Eco-Tech Construction in the amount of \$132,991.25.

Roll call: Ayes: All Nays: None. Motion passes: 5-0.

C. Public Hearing Approving the Sale of Real Property – 213 S. Main Street

Mayor Armstrong opened the Public Hearing at 6:44 p.m. Mayor Armstrong asked if anyone in the audience wished to address the Council. There being no oral or written communication, Mayor Armstrong closed the Public Hearing at 6:45 p.m.

D. Resolution No. 06-0109 Approving the Sale of Real Property – 213 S. Main Street and approval of the Special Warranty Deed for Property at 213 S. Main Street

Mayor Armstrong advised that this building was the former library and that Keith Snow and Richard Humpal were interested in purchasing and rehabilitating the property. Moved by Patterson, Seconded by Altringer; Resolution No. 06-0109 approving the sale of real property at 213 S Main Street and the special warranty deed for the property at 213 S Main Street shall be approved.

Roll call: Ayes: All Nays: None. Motion passes: 5-0.

E. Resolution No. 05-0309 Approving Development Agreement and Tax Increment Payments

Mayor Armstrong advised the Council that this was a development agreement with Hubbell Metropolitan Development fund I, LLC (Series C), Grimes Investment Park I, LLC, The Williams C. Knapp, LC, All Points Development, L.C., UVW Investments, L.L.C. and LADCO Development, Inc., authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Mayor Armstrong went on to state that the developers would be constructing traffic signals and street improvements at the intersection of S. 11th Street and Highway 141.

Moved by Grove, Seconded by Evans; Resolution No. 05-0309 approving development agreement and tax increment payments shall be approved.

Roll call: Ayes: All Nays: None. Motion passes: 5-0.

F. Presentation from Eric Marean, Scout Troup 171 on Eagle Scout Project

Eric Marean of Scout Troup 171 presented his request for an Eagle Scout Project. Marean stated that when he was running cross country this past year he realized that there was no place for runner to do warm up exercises along the trail. Marean decided that an exercise equipment area in Beaverbrook Park would be a good Eagle Scout Project. Marean advised that he wished to purchase exercise equipment from Rainbow Play Systems in the amount of \$1,812. Marean stated that his budget was \$3,500 of which the Park and Recreation Department was granting him \$2,000 towards the project. He has also received \$1,000 through a United Way Grant and the rest he would look for help from local business.

Move by Altringer, Seconded by Evans; the Eagle Scout Project by Eric Marean shall be approved.

Roll call: Ayes: All Nays: None. Motion passes: 5-0.

G. Direction on Street Light Selection for East 1st Street

City Engineer Gade advised that he and Council Member Grove had met and reviewed possible options for the street lighting selection for East 1st street and to be used throughout the Hwy 44 corridor. Gade provided several options for the poles along with color and arm choices. Gade provided information on purchasing concrete poles which would have very low maintenance. The cement poles would be able to hold banners and can be wired for Christmas decorations for an additional cost.

Moved by Altringer, Seconded by Long; Option B as provided and cement poles with black shiny paint shall be approved.

Roll call: Ayes: All Nays: None. Motion passes: 5-0.

E. PUBLIC FORUM

Louis Butelli of 502 N.W. 3rd Street Place was present to address parking issues at his residence. Mayor Armstrong asked that City staff work with Butelli to address these issues.

COUNCIL DISCUSSIONS.

1. Mayor's Report

Mayor Armstrong advised that he, along with Council Members Patterson and Altringer, would be going to Washington D.C. to lobby on behalf of the City for funding for the City of Grimes.

2. City Attorney's Report

City Attorney Henderson had nothing new to report

3. City Engineer's Report

City Engineer Gade stated that the work is finishing up on East 1st Street and Destination Drive. The Jase Landing work is close to be completed. Glenstone Plat 6 just held a preconstruction meeting to work on the next phase. Council Member Grove asked if any decisions had been made regarding the traffic signals at Destination Drive. Gade advised that the City Administrator Brown found that the cost of the signals for power would run \$15 per month. Mid American will provide power for this project and the City will work with them.

4. City Staff Report

City Administrator Kelley Brown advised that the City was continuing to pick up any storm damage from residents. She also stated that in 2 weeks the City would provide another free yard waste day for all residents.

5. Old Business

Council Member Grove advised that he, along with City Engineer Gade, the Polk County Sherriff office, the Polk County Assessors office and the Grimes Post Office met to review the time frames for the new addressing. Council Member Grove stated that there are some issues with transferring the new addressing between software programs with each entity. Fox Engineering will be working on the transition with these entities.

6. New Business

Council Member Long advised that he had received an e-mail from United Contractors requesting a meeting with him regarding their new plat coming up.

ADJOURNMENT

Moved by Long, Seconded by Altringer; there being no further business, this meeting shall be adjourned at 6:35 p.m.

ATTEST:

Rochelle Williams, City Clerk

Tom Armstrong, Mayor